

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, MARCH 5, 2014 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor German called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Charles German, Vice Mayor Jackie Baker, and Councilors Carol German, Bruce George, Jessie Jones, Brad Gordon, and Robin Whatley were present.

**Also Present**

Town Manager Russ Martin, Marshal Nancy Gardner, Commander Bruce Girnt, Library Director Kathy Hellman, and Recording Secretary Saepyo Choe.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

**a) Approval of the Minutes:**

1) Regular Session – February 19, 2014

**b) Set Next Meeting, Date and Time:**

1) March 19, 2014 at 6:30 p.m. – Regular Session

2) FRIDAY, March 21, 2014 at 8:30 a.m. – Work Session

3) March, 26, 2014 at 6:30 p.m. – Council Hears Planning & Zoning

**c) Possible approval of Resolution 2014-914, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for consideration the submission by the Marshal's Office for a GOHS Grant in Arizona's 2014 Fiscal Year Highway Safety Plan. The grant application is in the amount of \$24,562 and will be used to fully equip the existing mobile crash scene trailer for processing DUIs and accidents. Staff Resource: Nancy Gardner**

On a motion by Baker, seconded by German, Council voted unanimously to approve the Consent Agenda.

5. **Special Announcements and presentations:**

- **Yavapai-Apache Nation presentation of a check to the Town from gaming funds pursuant to Section 12(d) of the Nation's Gaming Compact in the amount of \$113,734, of which \$11,734 is to be allocated for Town projects.**

Council received a check from the Yavapai-Apache Nation.

6. **Call to the Public for Items not on the Agenda.**

There was no public input.

Councilor German requested items 7 & 8:

7. **Presentation by Yavapai County Attorney Sheila Polk relative to opposing the legalization of marijuana.**  
Council took no action on this item. Public Hearing comments are covered in the minutes.

8. **Discussion, consideration, and possible approval of Resolution 2014-915, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, opposing the legalization of marijuana.**

On a motion by Councilor German, seconded by Baker, Council voted to approve Resolution 2014-915, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, opposing

the legalization of marijuana, with George voting "No."

9. **Discussion, consideration, and possible approval for Library Director, Kathy Hellman to apply for two Library Services and Technology Act (LSTA) Grants totaling \$85,700 from the Arizona State Library, Archives and Public Records.** Staff Resource: Kathy Hellman  
On a motion by Councilor German, seconded by George, Council voted unanimously to approve to direct Library Director Kathy Hellman to submit both Library Services and Technology Act (LSTA) Grants to the Arizona State Library, Archives & Public Records by Monday, March 10, 2014 for consideration in this year's competitive grant funding cycle.
10. **Discussion, consideration, and possible authorization to implement a Therapy Dog program through the Volunteer in Policing (VIPs) unit. The Therapy Dog program will be a therapeutic contact for community outreach and children who are victims of traumatizing events/crimes.** Staff Resource: Nancy Gardner  
Council took no action on this item. This was an informational presentation only.
11. **Discussion, consideration, and possible direction to staff relative to utilizing the remaining loan funds from the Water Infrastructure Finance Authority (WIFA) in order to complete needed improvements at the wastewater treatment facility as required under the Aquifer Protection Permit issued by the Arizona Department of Environmental Quality.** Staff Resource: Russ Martin/Troy Odell/Ron Long/Jan Grogan  
On a motion by Vice Mayor Baker, seconded by Whatley, Council voted unanimously to approve utilizing the remaining loan funds from the Water Infrastructure Finance Authority (WIFA) in order to complete needed improvements at the wastewater treatment facility as required under the Aquifer Protection Permit issued by the Arizona Department of Environmental Quality.
12. **Call to the Public for items not on the agenda**  
Public input is covered in the minutes.
13. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 51st state legislature during its 2nd Regular Session that convened on January 13, 2014.** Staff Resource: Russ Martin  
Council took no action on this item.
14. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.  
Council reports are covered in the minutes.
15. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.  
Manager/Staff reports are covered in the minutes.
16. **Adjournment**  
On a motion by Vice Mayor Baker, seconded by Jones, council voted unanimously to adjourn the meeting at 8:04 p.m.